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Water Committee ACTION AGENDA September 12, 2012 8:00 A.M.

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Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON AUGUST 22, 2012.

Vice Chairman Chip Conner made the motion and Brian Cardoza seconded, to approve the minutes from the meeting on August 22, 2012. There was no opposition.

2. LAKE MCINTOSH UPDATE.

No Action Taken.

3. LAKE PEACHTREE DREDGING.

No Action Taken.

4. WATERLINE EXTENSION TO SOUTHMILL SUBDIVSION.

Vice Chairman Conner made a motion to recommend to the Board of Commissioners approval of paying the difference between the cost of an 8" waterline and a 20" waterline in the amount of \$21,547.60 for a line extension to Southmill Subdivision. Brian Cardoza seconded and there was no opposition.

5. STATUS OF RESERVOIRS.

No Action Taken.

6. ROTARY CLUB REQUEST.

Vice Chairman Conner made a motion to recommend to the Board of Commissioners to allow the Peachtree City Rotary Club to install permanent buoys in Lake McIntosh for the Dragon Boat Race course before the lake is filled with water. Tony Parrott seconded and there was no opposition.

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Lisa Speegle Water Committee Clerk